

Thursday, November 20, 2014

The DMEC Board of Directors held their regular monthly board meeting on Thursday, November 20, 2014. The following were present: Doug Graham, Bruce Hill, Jerry Strasner, Curtis Turner, George Kennedy, Jason Sanders, Holly Cothren, Mickey Ford-proxy, Misty Gentry-proxy.

Business:

1. October board minutes were approved. Motion was made by Bruce Hill and seconded by Jerry Strasner. Passed 9-0.
2. October financial statement was approved. Motion was made by Bruce Hill and seconded by Jerry Strasner. Passed 9-0.
3. A list of assets to retire was presented to the board. Motion was made by Curtis Turner and seconded by Holly Cothren. Passed 9-0.
4. Bonny Gragg was employed as a paraprofessional in the Mena ABC. Motion was made by Jerry Strasner and seconded by Bruce Hill. Passed 9-0.
5. A Christmas bonus of \$1000.00 for all employees was approved. Motion was made by Jerry Strasner and seconded by Holly Cothren. Passed 9-0.
6. The 2014-2015 salary schedule was amended for auditing purposes. No salary amounts were changed. Motion was made by Bruce Hill and seconded Jerry Strasner. Motion passed 9-0.
7. Other:

Tony Wood (ADE Commissioner) discussed education issues with the board and prioritized them in the upcoming legislative session.

Deb Young presented PD information.

Next month our legislators will be visiting. Please bring issues you would like to share with them.

John Ponder